

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, SEPTEMBER 11TH, 2019
7:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by Chairman Paul Chounet.

2. ROLL CALL:

Board Members: Present: _____ Absent: _____

Paul Chounet _____

Terri Cox _____

Linda Proeber _____

Malcolm Ricci _____

Deborah Williams _____

Staff Present:

Vivian Vickery _____

3. INTRODUCTION OF GUESTS:

4. PUBLIC COMMENTS:

Agenda and Non-Agenda Items – The public may address the Board on matters within the jurisdiction of the District that are not on the agenda. The public may address the Board on items on the agenda as those items are taken up. The Board cannot enter into a formal discussion or make a decision on any matter not on the agenda for this meeting. Please wait to be recognized by the Board Chairman when wishing to comment on agenda and non-agenda items and direct your comments to the entire Board. The Chairman may limit the time for comments to the Board. (Government Code § 54954.2 & § 54954.3)

5. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of October 10th, 2018.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of April 10th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of May 15th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of June 12th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of August 14th, 2019.
Moved by: _____ 2nd by: _____

6. APPROVAL OF CHECKS BY NUMBERS:

General Account:

Checks# _____ through _____ to be approved at this meeting.

Moved by: _____ 2nd by: _____

7. CORRESPONDENCE:

8. REPORTS:

A. Treasurer's Report:

1. Account Schedules
2. Budget Reports

B. General Manager's Report:

1. Office Operations
2. Field Operations

9. DISCUSSION ITEMS:

- A.** GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.
- B.** Risk Assessment and Emergency Response Plan: Board to discuss risk assessment and emergency response plan for CCSD.
- C.** CCSD Water Policy: Board to discuss update to CCSD Water Policy for theft of utilities.

10. DISCUSSION/ACTION ITEMS:

- A.** Water System Improvements Project: Board to consider approval of engineering firm to provide professional and technical services for planning phase of Water System Improvements Project.
- B.** DAC Funding: Status report on Projects for DAC funding from IRWM process.
1. Board to consider approval of Request for Proposal (RFP) for DAC Grant Agreement Project 4, Task 4-Community Outreach.
- C.** Rehoboth #3 Water Well: Update on Rehoboth #3 Water Well (Replacement Well Project not completed).
1. Board to consider approval of survey firm for legal description of Well #3 for Amended and Restated Grant of Easement.
- D.** Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well No. 4 Drilling and Equipping Project.
1. Board to consider approval of survey firm for legal description of Well #4 for Deeded Easement.
- E.** Cuyama Buckhorn Contract: Board to consider approval of Master Covenant Agreement between Cuyama Community Services District and Cuyama Land Holdings for new fire hydrant and gate valve to meet Santa Barbara County Fire Department requirements.
- F.** Direct Deposit: Board to consider approval of direct deposit of General Manager's paychecks.

- G. Future Agenda Items: Discussion of future agenda items.
- H. Future Board Meeting Schedule: Review of future Board Meeting schedule.

The next regular Board Meeting is scheduled for Wednesday, October 9th, 2019.

Public Comments on Closed Session Items – The public may address the Board on matters pertaining to Closed Session items. Please direct your comments to the entire Board. The Chairman may limit the time for comments to the Board.

11. CLOSED SESSION:

- A. Public Employee Performance Evaluation (54957): General Manager.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

Disability Information:

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Vivian Vickery at (661) 766-2780 by 3:30 p.m. on the Friday prior to this meeting.